



South Park Stakeholders Group

May 21, 2012

South Park BID Service Center
1333 South Hope Center
Los Angeles, CA 90015



- I. Attendance** Cliff Hoffman, California Hospital Foundation
Robin Bieker, Bieker & Company
Phillip Hill, LA Convention Center
Robert Buente, 1010 Development Corp.
Martha Saucedo, AEG-via conference call
- Staff** Daryl Landis, Operations Manager
Sharon Guzman, Dispatcher
Ana Godinez, Dispatcher
- Partners** Tara Devine, Devine Strategies
Tom Compere, RBZ
Marco Li Mandri, New CityAmerica
Shawn Sedlacek, The Vox Group-via conference call
Don Steier, Guzin & Steier
- Not Attending** David Galaviz, USC Local Government Relations
Darryl Holter, Shammass Group
John B. Kelly, Holiday Inn City Center
Michael Collins, LA INC., The Convention & Visitors Bureau
Edwin K. Marzec, Edwin Marzec A Law Corporation
Gary Warfel Titan Group
- II. Public Comment** Cliff Hoffman asked for public comment on posted agenda items. No public comments were received.
- III. Call to Order** Cliff Hoffman called the meeting to order at **2:17 pm**
Quorum was present and self-introductions were made.
- IV. Minutes** Approval of BID minutes for March 12, 2012, were discussed.
 - Petition was motioned by Robert Buente and seconded by Robin Bieker to approve these meeting minutes. Motion carried.
- V. Approval of Executive Director Job Description** Board members suggested that proper modifications be implemented to the qualifications and expectations section for Executive Director job description.

**VI. Petition Drive
Status/Update**

A. Reassignment of outstanding petitions/property owners

Key players BID awaits for are:

20% AEG (expected by May 25 to Daryl Landis)

9.5% city of Los Angeles (Tara Devine)

5% Concerto Lofts (Cliff Hoffman)

B. Conference call with city attorney office update

Don Steier relayed no straight answer was provided in regards to BID renewal to Daryl, Marco or himself. City clerk opposed 10 year renewal.

VII. Bid Finances

Tom Compere from RBZ provided the financial report for April 2012 along with ending cash balance.

- Financial report was approved by Robin Bieker and seconded by Robert Buente.

**VIII. Federal Injunction
Prohibiting Collection/
Disposal of Abandoned
Property**

Don brought up disposal of transient property in skid row, the consideration of South Park joining with other BIDS in such litigation of removal and disposal for abandoned property.

- Daryl Landis will be meeting with Mayor Villaraigosa Wednesday May 23, 2012 in further review of this project.
- Funds for this litigation will be allocated from past BID funds
(\$1,500 initially approved)
(\$1,500 contingent on continued litigation)
- Robin Bieker approved and seconded by Robert Buente

IX. SP Board Member Attendance & Quorum Achievement

A special board meeting will take place June 18, 2012 at California Hospital at 12:00pm for further discussion of proper quorum attendance. Per request of Cliff Hoffman; Tara and Daryl will compose a list of potential board members. Potential individuals are required to submit a resume

- Motion approved by Robin and seconded by Phillip.

X. Other Business

Martha brought up activist group C.A.N. against PD presence.

XI. Next Meeting

The next meeting is scheduled for July 9, 2012 at 2:00 p.m.

XII. Adjourn

Meeting adjourn at 3:22 p.m. Motion carried